

**Provider Network Management Committee - Key Decisions and Required Action**

**DATE:** 10/22/2025 | **Time:** 10AM until 12PM

**Zoom Meeting ID:** Outlook Calendar Invite | **Meeting Materials** [FY26 Meeting Folder Box](#)

**Attendees:**

- |                                                                      |                                                          |                                                                 |                                                              |
|----------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------|
| <input type="checkbox"/> Marci Rozek, BABHA                          | <input checked="" type="checkbox"/> Kim Gunsell, HBH     | <input checked="" type="checkbox"/> Jennifer Tomaszewski, SCCMH | <input checked="" type="checkbox"/> Linda McNett, TRD        |
| <input checked="" type="checkbox"/> Stephanie Gunsell, BABHA         | <input type="checkbox"/> Shannon Clevenger, Lifeways     | <input checked="" type="checkbox"/> Jennifer Keilitz, SCCMH     | <input type="checkbox"/> Zach Heiden, TRD                    |
| <input checked="" type="checkbox"/> Elise Magen, CEI                 | <input type="checkbox"/> Philip Hoffman, Lifeways        | <input checked="" type="checkbox"/> Matt Briggs, SCCMH          | <input checked="" type="checkbox"/> Leslie Thomas, MSHN      |
| <input checked="" type="checkbox"/> Valerie Pierson, CEI (C. Park)   | <input checked="" type="checkbox"/> Matt Owens, Lifeways | <input checked="" type="checkbox"/> Laura Vyvyan, SHW           | <input type="checkbox"/> Ad Hoc: Kara Hart, MSHN             |
| <input type="checkbox"/> Sue Panetta, CEI                            | <input type="checkbox"/> Jennifer Davison, MCN           | <input checked="" type="checkbox"/> Vicki Hoffman, SHW          | <input checked="" type="checkbox"/> Ad Hoc: Amy Dillon, MSHN |
| <input type="checkbox"/> April Higgins, CMHCM                        | <input checked="" type="checkbox"/> Amanda Bellows, MCN  | <input type="checkbox"/> Inna Mason, SHW                        | <input type="checkbox"/> Ad Hoc: Amanda Ittner, MSHN         |
| <input checked="" type="checkbox"/> Katherine Squire, CMHCM          | <input checked="" type="checkbox"/> Amber Viher, Newaygo | <input type="checkbox"/> Stacey Dudewicz, TBHS                  | <input type="checkbox"/> Ad Hoc: Todd Lewicki, MSHN          |
| <input checked="" type="checkbox"/> Jeremy Murphy, GIHN (T. Pitcher) | <input checked="" type="checkbox"/> Jeff Labun, Newaygo  | <input checked="" type="checkbox"/> Shannon DeLorge, TBHS       | <input type="checkbox"/> Ad Hoc: Barb Groom, MSHN            |

| AGENDA ITEM                          | KEY DECISIONS                                                                                                                                                                                                                                               | ACTION REQUIRED |                   |            |                 |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|------------|-----------------|
|                                      |                                                                                                                                                                                                                                                             |                 |                   |            |                 |
| <b>Agenda Approval</b>               | <input type="checkbox"/> Approved<br><input checked="" type="checkbox"/> Approved with revisions<br>Addition to Agenda:<br>1. ESTA<br>2. Minimum Wage Increases<br>3. Waskul settlement updates<br><b>All materials can be found in <a href="#">box</a></b> | By<br>Who       |                   | By<br>When |                 |
|                                      |                                                                                                                                                                                                                                                             |                 |                   |            |                 |
| <b>Minutes Approval</b><br>6/25/2025 | <input checked="" type="checkbox"/> Approved<br><input type="checkbox"/> Approved with revisions<br><br>Snapshot located in box folder at the link above                                                                                                    | By<br>Who       |                   | By<br>When |                 |
|                                      |                                                                                                                                                                                                                                                             |                 |                   |            |                 |
| <b>FY 25 HSAG Compliance Report</b>  | Report located in box folder at the link above<br>➤ Action Item: Provide a <a href="#">Copy of the MSHN Organizational Checklist</a> with insurance verification as an example. Complete- saved to the meeting folder during the meeting.                   | By<br>Who       | <b>Amy Dillon</b> | By<br>When | <b>10/22/25</b> |
|                                      |                                                                                                                                                                                                                                                             |                 |                   |            |                 |

| AGENDA ITEM                                                                      | KEY DECISIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ACTION REQUIRED |               |            |          |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|------------|----------|
| FY 26 Autism RMT Full Review Tool Change                                         | Informational. No discussion or action needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | By<br>Who       |               | By<br>When |          |
| FY 26 Annual Charter                                                             | <p>Review of charter and request for any additions to the Charter:</p> <ol style="list-style-type: none"> <li>1. Request to regionalize all provider contracts.<br/>Group Decision: Not supported. May consider it in FY27.<br/>Concerns: Needs within the CMH services area vary; contract negotiations may result in necessary changes; and the MDHHS Behavioral Health Procurement and redesign outcomes (December).</li> <li>2. Begin to review legal boilerplate language to be used throughout the region.<br/>Group Decision: Support.<br/>Action: Goal added. PNMC to discuss the work plan further in December or at the following meeting, as MDHHS procurement decisions may guide it.</li> </ol> <p>➤ Action Item (Leslie Thomas)- Follow up with Amanda Ittner regarding Network Adequacy Assessment frequency and update the document as needed.</p> | By<br>Who       | Leslie Thomas | By<br>When | 11/1/25  |
| FY 25 PNMC Annual Report                                                         | <p>Reviewed and added the status of FY25 goals while identifying ongoing goals.</p> <p>Group Decision: The group approved the document with the FY25 PNMC goals and achievements, as well as the FY26 goals and timelines.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | By<br>Who       |               | By<br>When |          |
| Financial Discussion<br>MSHN Budget<br>Waskul Settlement<br>ESTA<br>Minimum Wage | <p>Reviewed MSHN FY26 budget surplus and pending factors that impact the surplus: Waskul, ESTA, Min Wage increases, and Mid-Year Rebased for CCBHC capitation.</p> <p>Matt Briggs provided an overview of the Milliman Report (State Fiscal Year 2026 Behavioral Health Capitation Rate Certification), focusing on changes resulting from the Waskul Settlement. Discussion included the impact of those changes in concert with the ESTA and Minimum Wage changes.</p>                                                                                                                                                                                                                                                                                                                                                                                           | By<br>Who       | Leslie Thomas | By<br>When | 10/22/25 |

| AGENDA ITEM   | KEY DECISIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ACTION REQUIRED |  |  |  |
|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--|--|--|
|               | <p>Discussion: Do we make a decision to make changes regarding the Milliman report, or leave it in place for FY26 and discuss a standardized approach later in the fiscal year?</p> <p>Group Decision: Leave in place and discuss later in the fiscal year.<br/>Action: The Finance Council is leading the discussion. Leslie will continue to update and connect with the Finance Council and PNMC as needed to ensure all updates are shared.</p> <p>➤ Action Item (Leslie Thomas): The group requested a copy of the Milliman Report. This was sent to the PNMC after the meeting. Complete.</p>                                    |                 |  |  |  |
| Miscellaneous | <ol style="list-style-type: none"> <li>V. Pierson (CEI): FMS Regional Contract Discussion inquiry RE: IRS Form number (2848, 8821).<br/>➤ Action (Amy Dillon): MSHN to follow up with the requested information. This was completed via the meeting chat before the end of the meeting.</li> <li>The December meeting is to be rescheduled from 12/24 to 12/17. Tentative Agenda items include any updates to the financial discussion discussed during the 10/22/25 meeting and the status of the MDHHS Procurement process.<br/>➤ Action: Leslie to update meeting invite for PNMC meeting in December. This is complete.</li> </ol> |                 |  |  |  |

Next Meeting: 12/17/2025

#### Parking Lot

|                         |                             |                                                   |
|-------------------------|-----------------------------|---------------------------------------------------|
| State Monitoring Report | <a href="#">MDHHS - EVV</a> | <a href="#">Independent Facilitation Proposal</a> |
|                         |                             |                                                   |

#### MSHN Council & Committee Updates

- MSHN Board Update – [MSHN Website - Board Meeting](#)
- Operations Council Update – [MSHN Website - Operations Council](#)
- Customer Service Committee – [MSHN Website - Customer Service](#)

| AGENDA ITEM | KEY DECISIONS                                                                                     | ACTION REQUIRED |
|-------------|---------------------------------------------------------------------------------------------------|-----------------|
| 4.          | Utilization Management Committee – <a href="#">MSHN Website - Utilization Management</a>          |                 |
| 5.          | Information Technology Council – <a href="#">MSHN Website - Information Technology</a>            |                 |
| 6.          | Regional Consumer Advisory Council – <a href="#">Consumer Advisory Council</a>                    |                 |
| 7.          | Provider Network Management Workgroup- <a href="#">MSHN Provider Network Management Committee</a> |                 |
| 8.          | Compliance Committee <a href="#">MSHN Website-Regional Compliance Committee</a>                   |                 |
| 9.          | Training Coordinators Workgroup – <a href="#">Training Reciprocity (Box)</a>                      |                 |